

**TOWN OF CHARLESTOWN  
PUBLIC NOTICE  
MONTHLY TOWN COUNCIL MEETING – May 13, 2013 at 7:00 p.m.  
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Charlestown Town Council will be held on May 13, 2013 at 7:00 p.m.  
at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

**1. CALL TO ORDER, Moment of Silence, Pledge of Allegiance**

**2. ROLL CALL**

**Motion to move items 15a, 7a, 8d, 7b, 8b, 12, 8e, 15b and 18a to be heard next on the agenda**

**3. PUBLIC COMMENT for items not on the Agenda**

**4. COUNCIL COMMENTS**

**5. PERSONS WISHING TO BE HEARD**

**6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS**

a. Town Administrator

b. Town Solicitor

c. Commission Reports

**7. UNFINISHED BUSINESS**

a. Discussion and potential action regarding Church Woods and Shannock Cottages financing and RI Housing update

b. Discussion and potential action regarding Senate Bill 672 and Senate Bill 672, Sub A (Onsite Wastewater Treatment Systems)

c. Discussion and potential action regarding Council support of the lowered Chariho budget as proposed by the Chariho School Committee, as this budget is funded the same as last year's Chariho budget

**8. NEW BUSINESS**

a. Discussion and potential action regarding House Bill 5953 and Senate Bill 815 (Renewable Energy Facilities)

b. Discussion and potential action regarding CRMC file number 2010-01-023 (MODIFIED), Walrus & Carpenter Oysters LLC

c. Discussion and potential action regarding House Bill 5498 and Senate Bill 0337 (Ethics Commission)

d. Discussion and potential action regarding a Presentation of the Shannock Village - Revitalization Management program by a representative from Bryant Engineering

e. Review and discussion for potential action the proposed fundraising actions for 2013, as proposed by the Friends of Ninigret Park Subcommittee

**9. PUBLIC HEARINGS**

a. Public hearing and potential action regarding Ordinance #355 amending Chapter 192, Taxation, Article V. Tax Relief for Disabled Persons

b. Public hearing and potential action regarding Ordinance #356 amending Chapter 192, Taxation, Article IA. Additional Elderly Low Income Tax Benefit Programs

**10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD**

a. Discussion and potential action regarding notification from the Charlestown Package Store, Inc. of a transfer of stock ownership

b. Discussion and potential action regarding an application received from the Charlestown Rathskeller Tavern, Inc. for a Class BV Full Beverage License, to apply to premises located at 489A Old Coach Road, Charlestown RI 02813, to be advertised for public hearing on June 10, 2013. Designated premises: The main restaurant building and patio adjacent to the tavern entrance on the east side, including the small deck, bocce court and horseshoe court areas; from the southeast corner of the restaurant, to include the spring house, the sauna area and fire pit; the grounds located southwest of the main entrance (west side) to approximately two hundred (200') feet south of the employee parking lot; the open porch and deck on the west side of the restaurant; and from the north side of the restaurant up to the stone wall located approximately ten (10) feet from Old Coach Road. Hours of operation: Monday through Friday, 11:00 a.m. to 1:00 a.m. and Saturdays, Sundays and holidays 7:00 a.m. to 1:00 a.m.

**11. LICENSES AND PERMITS**

“CA” a. Approval of the following events at Ninigret Park with a recommendation from the Parks and Recreation Commission, subject to review of contracts by the Town Solicitor, receipt of all applicable paperwork and insurance and that all event details are satisfactorily met by the Parks and Recreation Director:

1. So-Co RI Film Festival

Park Reservation: 7/19/13

Camping: No

Insurance: \$1 million is no alcohol served. If approved for alcohol service: \$1 million general liability plus \$2 million alcohol

Fee: \$50.00

“CA” b. Approval of the following events to occur within the Town of Charlestown per RIGL §31-12-12(a):

1. Ocean State Tour de Cure

Event: June 2, 2013

Route (Charlestown): Shannock Rd to South County Trl and Kings Factory Rd to Shumankanuc Hill Rd to Buckeye Brook Rd

**12. CONSENT AGENDA** *All items marked with “CA” are to be considered consent agenda*

Motion to accept approve and place on file the following as the consent agenda: 11a, 11b, 13a, 13b, 16a, 17a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 18i, 18j, and 18l

**13. MINUTES AND REPORTS**

“CA” a. Town Council Minutes: April 3; April 8 (Executive and Regular); April 18; April 22 (Executive and Special)

“CA” b. Reports: Building Official – April 2013; Police Chief – April 2013; Public Works Director – April 2013; Town Clerk – April 2013; Treasurer – March 2013

**14. ANNOUNCEMENTS**

a. Board and Commission vacancies

**15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS**

a. Certificate of Achievement for Benjamin Joseph Nadeau for obtaining the high rank of Eagle Scout

b. Introduction and first reading of Ordinance #357 amending Chapter 158 – Parks, Beaches and Recreation Area: Smoking Prohibitions, to be advertised for public hearing on June 10, 2013

c. Discussion and potential action regarding a Resolution of the Town Council Allowing the Use of Purchasing Contract Alliances

**16. COMMUNICATIONS AND PETITIONS**

“CA” a. Memo from Jay Primiano, Parks and Recreation Director, containing summer employee recommendations

**17. APPOINTMENTS AND RESIGNATIONS**

“CA” a. Appointment of Constance Bercovici to the Ninigret Park Dog Park Facility Subcommittee, term to expire in November of 2013

**18. FISCAL MATTERS**

a. Adoption of the FY 2013-2014 Budget, including any revisions, to be put before the voters at the Financial Town Referendum on June 3, 2013

“CA” b. Award of Professional Trade Services – Carpentry bid to C & C Investments at \$50.00 per hour, with funding to come from the Building and Grounds Professional Services line item (01.630.6065) as budgeted

“CA” c. Award of Professional Trade Services – Electrician bid to Brookside Electric, Inc. at \$55.00 per hour, with funding to come from the Building and Grounds Professional Services line item (01.630.6065) as budgeted

“CA” d. Award of Professional Trade Services – HVAC Maintenance and Repair to CAM HVAC & Construction at \$75.00 per hour, with funding to come from the Building and Grounds Professional Services line item (01.630.6065) as budgeted

“CA” e. Award of Professional Trade Services – Painting bid to V & M Construction at \$50.10 per hour, with funding to come from the Building and Grounds Professional Services line item (01.630.6065) as budgeted

“CA” f. Award of Professional Trade Services – Plumbing bid to Stedman & Kazounis at \$77.50 per hour, with funding to come from the Building and Grounds Professional Services line item (01.630.6065) as budgeted

“CA” g. Award of the Septic Pumping bid to Diffley & Daughters Septic in the amount of \$.125 cents per gallon, with funding to come from the Building and Grounds Professional Services line item (01.630.6065) as budgeted

“CA” h. Award of the Heating Fuel and Maintenance Service bid to Ginger’s Service Station for heating fuel, with a \$.05 per gallon markup over the “Tank Car Price”, based on the Providence Journal of commerce Log Tank Car Prices, \$68.00 per hour for regular hourly service and \$85.00 per hour for night, weekend and holiday service, with funding to come from 01.620.6020 for fuel and 01.620.6040 for maintenance and repairs

“CA” i. Award of the Professional Well and Pump Service bid to A.B. Hoxie, Inc. in the amount of \$96.00 per hour for a tech, \$48.00 per hour for a tech helper, \$144.00 per hour for emergencies, \$72.00 per hour for an emergency helper and \$90.00 per hour average, with funding to come from the Building and Grounds Professional Services line item (01.630.6065) as budgeted

“CA” j. Approval of residential tree debris amnesty at the CRCC from May 14, 2013 through June 14, 2013, for tree debris resulting from Storm Nemo

k. Discussion and potential action regarding a request from the Chariho Post Graduation Committee for a donation to the Chariho Regional High School Green & White Up All Night 2013 Event

“CA” l. Award of the Construction Materials and Services, with a recommendation from the Director of Public Works (funding as budgeted to come from the General Fund)

**19. LEGAL MATTERS - None**

**20. ADJOURNMENT**

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

**Advertised in the Westerly Sun – May 11, 2013**

**Posted at SOS, ClerkBase and at Town Hall – May 9, 2013**